

Proposed Agenda
Mid-Missouri Solid Waste Management District Executive Board
February 24, 2016, 1:00 p.m.
City Building, 3rd Floor Conference Room A, Columbia, MO
OPEN MEETING

1. Call to order and introductions
2. Determination of quorum
3. Approval of agenda
4. Approval of the minutes from the Executive Board Meeting of January 13, 2015
5. District Manager Report
6. Treasurer's report and approval of bills
 - A. Bank Statements and Financial Statements
 - B. Requests for Reimbursement and Transfers
7. Approve FY2016 District Grant Round 2 award amounts and authorizing the Executive Board Chair to enter into agreements with each of the grant recipients named (copy of unapproved Advisory Committee minutes, summary of grant applications, and aggregate ranking sheet enclosed).
8. Other Business
 - A. MDNR's 2016 Pesticide and Container Collection events
 - B. Budget Committee
9. Adjourn

NOTICE OF OPEN MEETING

POSTED BY: _____ **DATE:** _____ **TIME:** _____

